



One Olde Half Day Road  
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**AGENDA**  
**COMMITTEE OF THE WHOLE MEETING**  
**Village of Lincolnshire**  
**Village Hall**  
**Public Meeting Room**  
**Lincolnshire, Illinois**

**Monday, September 24, 2012**  
**Immediately following Regular Village Board Meeting**

*Reasonable accommodations or auxiliary aids will be provided to enable persons with disabilities to effectively participate in any public meetings of the Board. Please contact the Village Administrative Office (847-883-8600) 48 hours in advance if you need any special accommodations in order to attend.*

*The Committee of the Whole will not proceed past 10:30 p.m. unless there is a consensus of the majority of the Trustees to do so.*

*Citizens wishing to address the Board on agenda items may speak when the agenda item of interest is open, prior to Board discussion.*

**CALL TO ORDER**

**1.0 ROLL CALL**

**2.0 APPROVAL OF MINUTES**

- 2.1 Acceptance of the September 10, 2012 Committee of the Whole Meeting Minutes
- 2.2 Acceptance of the September 10, 2012 Special Committee of the Whole Budget Meeting Minutes

**3.0 ITEMS OF GENERAL BUSINESS**

**3.1 Planning, Zoning and Land Use**

- 3.11 Consideration and discussion of a request for referral of an amendment to Ordinance No. 95-1401-31, which granted a Special use for a PUD for the Lincolnshire Retail Center at the Village Green, to permit revisions to the list of permitted and special uses, an amendment to the Tenant Signage Plan, and amendments to approved landscaping, for the property located at the northeast corner of Old Half Day Road and Milwaukee Avenue (Village Green Baceline LP)

3.2 Finance and Administration

3.3 Public Works

- 3.31 Consideration and Discussion of the Acceptance of an extension of a Sanitary Main for properties on Duffy Lane (Mr. and Mrs. Michaels-2890 Duffy, Mr. and Mrs. Smyth-2880 Duffy Lane, and Mr. Bourbon-2870 Duffy Lane)
- 3.32 Consideration and Discussion of an Ordinance Authorizing the Disposal of Surplus Vehicles and Equipment (Village of Lincolnshire)
- 3.33 Consideration and Discussion of Award of a Unit Price Contract to Mark Meade Excavators of Grayslake, IL, to FJ Kerrigan Plumbing of Wilmette, and to Dimeo Brothers of Elk Grove Village, for Emergency Contractual Assistance (Village of Lincolnshire)

3.4 Public Safety

- 3.41 Consideration and Discussion of a Renewal Agreement Pertaining to the Regulation of Traffic and Parking at Aeon Hewitt (Village of Lincolnshire)

3.5 Parks and Recreation

3.6 Judiciary and Personnel

4.0 **UNFINISHED BUSINESS**

5.0 **NEW BUSINESS**

- 5.1 Consideration and Discussion of Maintaining a Special Events Calendar on the Village of Lincolnshire Website.

6.0 **EXECUTIVE SESSION**

7.0 **ADJOURNMENT**

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